

SOCIALIST REPUBLIC OF VIETNAM
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**LETTER OF RESIGNATION
AS A MEMBER OF THE BOARD OF DIRECTORS**

To: - The General Meeting of Shareholders of Phu My Water Supply Joint Stock Company
- The Board of Directors

My name is: Dang Hong Dang

ID Card No.: 036080004606

Date of issuance: 02/07/2021

Place of issuance: Department of Police for Administrative Management of Social Order

I am currently serving as a Member of the Board of Directors of Phu My Water Supply Joint Stock Company for the 2025–2030 term.

Upon consideration, I find that my current circumstances are no longer suitable for the responsibilities of the Board of Directors, and I am unable to devote sufficient time to contribute effectively to the activities of the Board.

I respectfully request the General Meeting of Shareholders and the Board of Directors of the Company to approve my resignation.

I sincerely thank the Shareholders for the trust and support during the time I have performed this duty.

Sincerely,

Phu My, December , 2025

The Applicant

Dang Hong Dang